

NORTH HIGHLINE FIRE DISTRICT SPECIAL COMMISSIONERS MEETING



April 12, 2017

A special meeting of the North Highline Fire District was called to order at 6:00 PM by Commissioner Liz Giba with Commissioners Dominic Barrera and Julie Hiatt present. Also in attendance were Mike Marrs, Bob Price, Pat Price, Brian Snure, and Charlotte Ryan. The purpose of the meeting was to discuss legislative issues, specifically House Bill 1467/Senate Bill 5364.

Chief Marrs led the Pledge of Allegiance.

Julie Hiatt moved to accept the meeting agenda as presented. Dominic Barrera seconded. Motion carried (3-0).

Discussion Item: SHB 1467

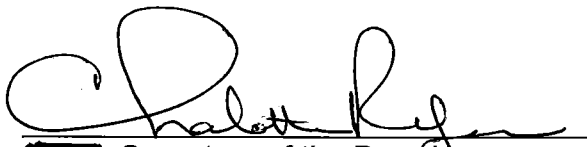
Now that an amended version of SHB 1467 has passed in the State Senate, Commissioner Giba asked about the next step in the process. Commissioner Barrera replied that the bill will go back to the House to be reviewed by their leadership. They will either approve it for a vote or send it back to the Senate. If it goes back to the Senate, it will most likely have to wait until the next session.

The King County Housing Authority would like us to endorse the revised bill. Commissioner Giba stated her reservations about doing so because the amended language is different than what Senator Nelson's office drafted, which Commissioner Hiatt had passed on to the Local Government Committee, and we do not know why the change was made. The Board discussed whether they should formally thank the Senate for passing the amended bill now or after its future is known.

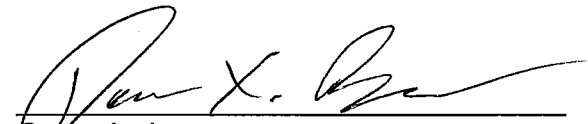
After further discussion, it was decided to write letters to the Senate (thanking them for passing the amended bill) and to the House (stating that we "withdraw our opposition" to the bill, as amended). The Board drafted two letters and the Secretary printed them out for the Commissioners' signatures. A copy of each letter will also be forwarded to the Washington State Fire Commissioners Association. Copies of the letters are on file with the minutes.

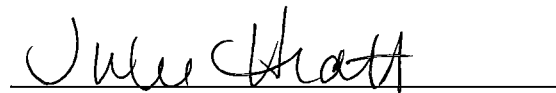
As there was no further business, Julie Hiatt moved to adjourn. Dominic Barrera seconded. Motion carried, and the meeting adjourned at 7:07 PM.

Respectfully submitted,


Secretary of the Board


Chairman, Commissioner


Commissioner


Commissioner